

**LIBRARY ADVISORY COMMISSION
CITY OF MILPITAS
Monday, July 17, 2006**

UNAPPROVED MINUTES

Minutes: Meeting of the Library Advisory Commission (LAC)
Date of Meeting: July 17, 2006
Place of Meeting: Milpitas City Hall, 455 E. Calaveras Blvd.,
Committee Conference Room

Call to Order: Chairperson Hay called the meeting to order at 7:00 p.m.

I. Roll Call Commissioners Present: Hay, Aoalin, Montano, Stephens, Wang,
Estandarte
Commissioners Absent: Chou
Alternates Absent: Estioko, Phan
City Council Liaison Absent: Councilmember Giordano
City Staff Present: Recreation Program Coordinator Bueno
County Staff Present: Community Librarian Arbaugh
County Librarian Cervantes

II. Seating of Alternates
None

III. Flag Salute
Chairperson Hay led the Commission in the Pledge of Allegiance

IV. Approval of Minutes

MOTION to approve with the following changes to minutes of
May 15, 2006:

- 1) Page 1, Section V: change "Chamber of Commerce"
to "Council Chambers."
- 2) Page 2, Section IX: change "M/S: Hay" to "M/S:
Montano."
- 3) Page 4, Section X, 5: change "close" to "closed."

MOTION to approve the Minutes of May 15, 2006 as amended.
M/S: Aoalin/ Montano Ayes: All

V. Announcements and Correspondence:

Chairperson Hay acknowledged Commissioner Stephens' birthday
on July 14.

VI. Citizens Forum:

None

VII. Adoption of Agenda:

MOTION to approve Agenda of May 15, 2006.

M/S: Aoalin/ Wang

Ayes: All

VIII. Unfinished Business:

1. Library Building Project Update

City of Milpitas CIP Manager Mark Rogge provided a PowerPoint presentation regarding the N. Main Street Development. The 95% Construction Document Phase is completed. The project is on schedule and within the cost plan. The cost efficiency has been reached without compromising the future library building or potential programming. Bids on the garage construction are due by July 25, 2006.

CIP Manager Rogge also showed various computer-generated aerial views and furniture plans of the future library.

1. Open Government Ordinance Training video

Commissioners Stephens and Wang viewed the Open Government Ordinance video and signed the declaration verifying completion of annual training after the regular meeting adjournment.

IX. New Business

None

X. Other Business

1. Friends of the Milpitas Library

Friends of the Milpitas Library President Diane Davis announced the following items:

The June book sale earned a outstanding total of \$6355.80.

The next board meeting will be held September 14, 2006 at 7:00 p.m. in the Library Community Room.

The next book sale will be held September 22-24, 2006.

Office Depot donated a \$500 gift card for library supplies and Friends administrative needs.

Friends of the Milpitas Library purchased a book bin for \$2100 for emergency book drop use.

2. County Librarian Report

County Librarian Cervantes announced the following items:
The Santa Clara County Library Joint Powers Authority Board meet and approved the FY 2006-07 Budget on Thursday, June 1, 2006.

The Governor approved the FY 2006-07 State Budget which includes an increase of \$7 million for Public Library Foundation (PLF) funds and \$7 million for Transaction Based Reimbursement (TBR) funds for public libraries. Santa Clara County Library would realize a significant increase from TBR if the budget is approved by the State Legislature.

Proposition 81, a statewide measure that would provide \$600 million to support library construction, failed to get a simple majority vote in the June 2006 election.

Site surveys in preparation for wireless service have been completed. Once new cabling and hardware is installed, wireless will become available for patron use during library open hours.

In February, the JPA Board approved eliminating the fee for placing holds on library materials up to a maximum of ten items effective July 1, 2006.

3. Community Librarian Report

Two half-time library clerks, Ikeda Pressbury and Christine Pennington have been hired.

A total of 64 adults, 151 teens and 1,291 children are enrolled in the reading clubs this summer.

Thursday afternoon children's programming, themed "Paws, Claws, Scales and Tales", has hosted Python Ron and his live reptile entourage, a puppet show of the Three Little Pigs and live animals presented by the California Wildlife Associates.

Anime films for teens are also hosted every Wednesday afternoon during the month of July. "Family Night Out at the Movies" on July 20, 2006 hosted *The Chronicles of Narnia: the Lion, Witch and the Wardrobe* on the lawn between the library and the Community Center.

The book group is reading *Ursula, Under* by Ingrid Hill and will discuss on July 26, 2006.

The Milpitas Community Library will be closed for Labor Day on Sunday, September 3 and Monday, September 4, 2006.

4. City Council Report

On behalf of Council member Giordano, Chairperson Hay reported on the following items:

From the June 6, 2006 meeting, the Council adopted \$2,199,780 fair market value of 1 acre of land in Milpitas. The Council also approved the bidder list for the library parking garage and adopted the final FY 2006-07 budget.

From the June 20, 2006 meeting, Council approved an entertainment permit for a “Celebrate Milpitas” event. Council also approved a City-wide banner policy and the Arts Commission progress report and mission statement.

5. City Staff Report

Recreation Program Coordinator Bueno reported on the following items:

The 2006 Summer Concert Series continues its season on Tuesday, July 25, 6:00-8:00 p.m. at Murphy Park with Island Riddim.

The Wizard of Oz, presented by Rainbow Theatre, will run July 27 through August 5 at the Milpitas Community Center Auditorium.

The Kaiser Wellness Series continues with the presentation “Thriving for Teens.” Shelley Ashe will discuss the importance of building relationships with family and community on July 19, 6:00 p.m. at the Teen Center.

The Milpitas Sports Center and the Aquatics Staff will host “Splash-In Cinema” on July 28 at 8:00 p.m. The movie *Shrek* will be shown at the pool as families are invited to bring inflatable chairs, lawn chairs and their favorite movie snacks while enjoying the movie in the pool.

IX. Future Agenda Items

Library Governance Study final update.

X. Adjournment

There being no further business, Chairperson Hay adjourned the meeting at 8:24 p.m. to the next regularly scheduled meeting on September 18 at 7:00 p.m.

MOTION to adjourn the meeting.

M/S: Wang/Montano

Ayes: All

Library Advisory Commission Meeting of July 17, 2006

Unapproved Minutes

Page 4 of 4